



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday June 22, 2020

*Commissioner Mark Billingsley, Chairman  
Commissioner Eddie S. Jones, Jr. Chairman Pro Tempore  
Commissioner David C. Bradford  
Commissioner Willie F. Brooks, Jr.  
Commissioner Edmund Ford, Jr.  
Commissioner Mickell Lowery  
Commissioner Amber Mills*

*Commissioner Reginald Milton  
Commissioner Brandon G. Morrison  
Commissioner Tami Sawyer  
Commissioner Van D. Turner, Jr.  
Commissioner Michael Whaley  
Commissioner Mick Wright*

**All Shelby County Board of Commissioners meetings will be held online.** The Shelby County Board of Commissioners meetings will be held using GoToWebinar  
<https://attendee.gotowebinar.com/register/8691419922794589195> Webinar ID: 423-861-267  
and for Public Comment is again by phone at 901-222-1234 and [BOC.email@shelbycountyttn.gov](mailto:BOC.email@shelbycountyttn.gov)

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3:00 PM

COMMISSION CONVENES

6/19/2020 4:45 PM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**Update COVID-19 Pandemic in Shelby County, TN**

## **Approval of Minutes of Previous Session**

1. **May 27, 2020 Special Called**
2. **June 3, 2020 Special Called**
3. **June 8, 2020 Special Called**

## **Announcement for Appearance Cards for Public Speaking/Public Comment Pursuant to Rule # 14(b)**

## ***C O N S E N T   A G E N D A***

### **Resolutions of Memorial, Sympathy and Commendation**

### **Zoning and Subdivisions**

### **Reports and/or Resolutions for Standing Committees**

**JONES**  
Chairman, Budget  
and Finance  
Committee

4. **Resolution approving the purchase of County wide Pest Control Services from Control Pest Company, Inc. for various departments of Shelby County Government. This item requires expenditure of County General Funds in the estimated amount of \$58,499.76. Sponsored by Commissioner Eddie Jones.**

**JONES**  
Chairman, Budget  
and Finance  
Committee

5. **Resolution approving the purchase of toner cartridges for printer and fax machines from American Business Solutions, Incorporated, for various departments of Shelby County Government. This item requires expenditure of County Operating Funds in the estimated amount of \$652,733.75. Sponsored by Commissioner Eddie Jones.**

**JONES**  
Chairman, Budget  
and Finance  
Committee

6. **Resolution approving a twelve (12) month contract with Tax Management Associates, Inc. for the audit of Tangible Personal Property Schedules for the Shelby County Assessor of Property, commencing July 1, 2020 through June 30, 2021 with the option to renew for two (2) additional one-year periods. This item requires the appropriation and expenditure of FY2021 General Funds in an amount not to exceed \$338,625.00. Sponsored by Commissioner Van D. Turner, Jr.**

**WRIGHT**

Vice Chairman,  
Hospitals and Health  
Committee

7. Resolution amending the FY20 Shelby County Operating Budget in the amount of \$9,254.00 and the Position Control Budget reallocating 0.5 FTE of an existing position for the Shelby County Health Department expending Lead Hazard Reduction Grant Funds pursuant to the approval of a City of Memphis Division of Housing and Community Development Grant agreement for the period April 1, 2020 through September 30, 2023. This item requires the appropriation and expenditure of FY20 Federal through Local Government Grant Funds in the amount of \$9,254.00. Sponsored by Commissioner Van D. Turner, Jr.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

8. Resolution approving a contract with Flock Group Inc. in the amount of \$191,672.76 for the purchase of neighborhood license plate reader cameras, commencing upon execution through June 30, 2021, with options to renew for two (2) additional one (1) year periods. This item requires the expenditure of FY 2020 CIP Pay-As-You-Go Funds Balance in an amount not to exceed \$191,672.76. Sponsored by Commissioner Amber Mills.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

9. Resolution to approve the purchase of three (3) one-hundred gallon natural gas powered steam kettles from Hotel and Restaurant Supply in the amount of \$72,369.00 for the provision of operating a production kitchen for inmates and staff at the Shelby County Division of Corrections. This item is for the period ending June 30, 2020, and requires the expenditure of County CIP Funds in an amount not to exceed \$72,369.00. Sponsored by Chairman Mark Billingsley.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

10. Resolution to approve the purchase of a seamless floor and wall system from Mid-South Specialties, Inc. in the amount of \$94,350.00 for the provision of Operating a production kitchen for inmates and staff at the Shelby County Division of Corrections. This item is for the period ending June 30, 2020, and requires the expenditure of County CIP Funds in an amount not to exceed \$94,350.00. Sponsored by Chairman Mark Billingsley.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

11. Resolution approving expenditure of funds for the purchase of scanners at 1045 Mullins Station Road for the Shelby County Division of Corrections. This item requires expenditure and appropriation of FY2020 Capital Improvement Budget Funds in the amount of \$250,000.00. Sponsored by Chairman Mark Billingsley.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

12. Resolution to amend the FY 2020 Grants Fund Operating Budget in the amount of \$133,295.00 and the FY 2020 Position Control Budget adding 1.0 FTE Position to expend funding made available from the U.S. Department of Justice's Bureau of Justice Assistance. This grant provides funds for a Senior Crime Analyst. The grant is for the period of October 1, 2018 through September 30, 2020. This item requires the appropriation and expenditure of FY 2020 Justice Assistance Grant Funds in the amount of \$133,295.00. Sponsored by Commissioner Amber Mills.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

13. Resolution approving the purchase of replacement production and backup servers from Frontblade Systems, Inc. in an amount not to exceed \$115,326.30 to replace aging server hardware to facilitate increased Information Technology productivity, efficiency, agility and responsiveness. This item requires the expenditure of FY20 Justice Assistance Grant Funds in an amount not to exceed \$67,500.00 and the FY2020 District Attorney General's General Funds in an amount not to exceed \$47,826.30, for a total amount not to exceed \$115,326.30. Sponsored by Commissioner Amber Mills.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

14. Resolution approving a contract amendment with Journal Technologies increasing the contract from \$50,000.00 to an amount not to exceed \$55,413.00 to continue Justware maintenance and support for the Shelby County Public Defender's Office for the renewal period of July 1, 2019 through June 30, 2020. This item requires expenditure of FY20 General Funds in an amount not to exceed \$55,413.00. Sponsored by Commissioner Van D. Turner, Jr.

**WHALEY**

Chairman, Education  
Committee

15. Resolution ratifying amendments by the Shelby County Board of Education decreasing their Operating and Capital Budget for Fiscal Year 2020 in the amount of \$7,660,420.00 and reappropriating existing project funds in the amount of \$5,415,061.00, as adopted by the Shelby County Board of Education on May 26, 2020. This resolution does not increase the approved FY2020 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

**WHALEY**  
Chairman, Education  
Committee

16. Resolution approving the Shelby County Board of Education Operating and Capital Improvement Budgets for Fiscal Year 2021 in the amount of \$1,446,325,772.00 as adopted by the Shelby County Board of Education. Sponsored by Commissioner Michael Whaley.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

17. Resolution approving the election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Mark Billingsley.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

18. Resolution approving a month to month extension not to exceed six months with Corvel Corporation for comprehensive on the job injury administrative services for the period beginning July 1, 2020. This item requires the appropriation and expenditure of County On The Job Injury Funds in an amount estimated not to exceed \$120,000.00. Sponsored by Chairman Mark Billingsley.

**BROOKS**  
Chairman, Audit  
Committee

19. Resolution Receiving and Filing the Third Quarter Report of the Shelby County Board of Education for the Year Ending June 30, 2020. Sponsored by Commissioner Michael Whaley.

**WHALEY**  
Chairman, Facilities,  
Real Property, and  
Capital Improvements  
Committee

20. Resolution appropriating the Fiscal Year 2020 Capital Improvement Budget to allow for ten projects to be carried forward into Fiscal Year 2021 in the amount of \$7,205,465.00. Sponsored by Commissioner Michael Whaley.

### Approval of the Consent Agenda

## **REGULAR AGENDA**

### Elections, Appointments, and Confirmations

### Ordinances

**JONES**  
Chairman, Budget  
and Finance  
Committee

21. ORDINANCE - THIRD READING - Ordinance fixing the Tax Rate for Shelby County at \$4.05 for the Tax Year 2020. Sponsored by Commissioner Eddie S. Jones, Jr. (DEFERRED IN JUNE 15, 2020 SPECIAL CALLED MEETING)

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

22. ORDINANCE -SECOND READING - Ordinance to establish hiring practices for Shelby County Government to promote fairness to people with arrest and conviction records seeking an employment opportunity with Shelby County and further encouraging rehabilitation of people with records to strengthen communities. Sponsored by Commissioner Tami Sawyer, Commissioner Mick Wright, Commissioner Willie F. Brooks, Jr., Commissioner Reginald Milton, Commissioner Mickell Lowery, Commissioner Michael Whaley, Commissioner Van D. Turner, Jr. and Commissioner Eddie S. Jones, Jr.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**JONES**  
Chairman, Budget  
and Finance  
Committee

23. Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year (FY) 2021 by adopting the FY2020 Operating Budget, as amended by the Budget and Finance Committee, and to reduce FY20 Budget with non-reoccurring line items cost as adjusted. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Edmund Ford, Jr. (AMENDED AND DEFERRED IN JUNE 15, 2020 SPECIAL CALLED MEETING)

**WRIGHT**  
Vice Chairman,  
Hospitals and Health  
Committee

24. Resolution recognizing Racism as a Pandemic and a commitment to enacting policies that unequivocally defend Minorities and aim to eradicate the effects of Systemic Racism affecting Black People, and other Minorities, throughout Shelby County, Tennessee. Sponsored by Commissioner Tami Sawyer, Commissioner Michael Whaley, Commissioner Edmund Ford, Jr., Commissioner Willie F. Brooks, Jr., Commissioner Van D. Tuner, Jr., Commissioner Eddie S. Jones, Jr., Commissioner Reginald Milton and Commissioner Mickell Lowery. (SUBSTITUTED IN JUNE 17, 2020 COMMITTEE MEETING)

25. Resolution amending Resolution No. 5A entitled “Resolution amending the Personnel Management System’s Policy Number 801 entitled “Holidays” to include June 19th as a legal holiday for County Government in observance of commemorating the Federal Orders of 1865 which Emancipated the last remaining enslaved African Americans in the Confederacy, and in observance of the exploration and celebration of African Americans’ History and Heritage,” in order to include the exhibit for legal holidays. Sponsored by Commissioner Mickell Lowery, Commissioner David Bradford, Commissioner Edmund Ford, Jr., Commissioner Eddie S. Jones, Jr., Commissioner Tami Sawyer and Commissioner Van D. Turner, Jr. (ADD-ON FOR CONSIDERATION IN JUNE 22, 2020 COMMISSION MEETING)
26. Resolution appropriating the Fiscal Year 2020 Commission Contingency Budget to allow for funds to be carried forward into Fiscal Year 2021 in the amount of \$35,000.00 for the purpose of funding a contract for a Professional Financial Advisor for the Shelby County Board of Commissioners. This item requires the appropriation and expenditure of FY2020 General Funds in an amount not to exceed \$35,000.00. Sponsored by Commissioner Edmund Ford, Jr. and Chairman Pro Tempore Eddie S. Jones, Jr. (ADD-ON FOR CONSIDERATION IN JUNE 22, 2020 COMMISSION MEETING)
27. Resolution lifting the spending freeze adopted for Fiscal Year (FY) 2020 for purposes of amending the Shelby County Public Defender’s FY 2020 Budget and approving the appropriation of funds in the amount of \$148,000 provided by the Tennessee State Public Defender’s Conference. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Van D. Turner, Jr. (ADD-ON FOR CONSIDERATION IN JUNE 22, 2020 COMMISSION MEETING)

Announcements/Statements

Adjournment

28. Adjournment to Monday, July 13, 2020; at 3:00 p.m.